

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 15, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 15, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's website or directly to [www.islandcounty.net/commissioners/video/](http://www.islandcounty.net/commissioners/video/). If you are only interested in a specific topic, click on the timestamp located on the agenda for that particular issue.*

**PUBLIC INPUT OR COMMENTS**

*None*

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

By unanimous motion (3-0) the Board approved the following items presented on the Consent Agenda, and agreed to holding Commissioner Comments following the evening public hearing as suggested by Commissioner Emerson.

Pre-audited bills: \$313,647.45  
 Vouchers: \$423,330.67  
 Electronic funds transfers: \$222,545.23  
 Payroll: *None*  
 Minutes: Work Sessions - 7/6 and 7/13/11  
               Special Sessions - 6/24 and 7/13/11  
               Regular Sessions - 6/27, 7/11, and 7/25/11

**Enhanced 911**

Interlocal Agreement with ICOM for WA State Enhanced 911 FY Wireline & Wireless Funds; Contract No. E12-011; Amount: \$73,170 (RM-BOCC-11-0230)

**Human Resources - Personnel Action Authorizations**

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Facilities	075/11	Maintenance Tech III	902.00	Personnel Action Promotion from II to III	8/16/2011
Health	076/11	Environmental Health Specialist I	2408.00	Replacement Position	8/15/2011
Superior Court	077/11	Superior/Juvenile Court Assistant Administrator	1404.00	Replacement Position	8/15/2011

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Superior Court	078/11	Court House Facilitator .50 fte	2009.00	New Position	8/15/2011
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Human Services

Contract Amendment No. 2 with North Sound Mental Health Administration-Island Jail Services 09-11. The amendment will increase the contract amount by \$32,061 and change the ending date of the contract from June 30 to September 30, 2011 (RM-HS-11-0233)

Superior/Juvenile Court

- Interagency Agreement with WA Administrative Office of the Courts (AOC) to provide funding for Island County Juvenile Court Services BECCA program to administer services for At-Risk Youth (ARY), Children in Need of Service (CHINS) and Truancy. Agreement No. IAA12033; Amount: \$118,717.00 (RM-JUV-11-0203)
- Agreement with Department of Justice, Office of Justice Programs, for a federal grant to support Adult Drug Court. Project No. 2010-DC-BX-0047; Amount: \$100,000.00 (RM-SC-11-0221)

WSU Extension

Interagency Agreement with WA State Department of Agriculture to provide funding to the Island County Noxious Weed Control Board for the survey and eradication of Spartina within Island County. Contract No. K722; Amount: \$100,000 (RM-WSU-11-0224)

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Superior/Juvenile Courts

Recommendation of Award of Bid to Courthouse Technologies for Jury Management Upgrade Project

By unanimous motion (3-0) the Board approved the Recommendation of Award of Bid to Courthouse Technologies for the Jury Management Upgrade Project.

Superior/Juvenile Courts

Software Subscription Agreement with Courthouse Technologies for Jury Management Upgrade Project. Amount: \$135,425.00 (RM-SC-11-0223)

By unanimous motion (3-0) the Board approved the Software Subscription Agreement with Courthouse Technologies for the Jury Management Upgrade Project in the amount of \$135,425.00.

Following approval Ms. Powell explained how the Jury Management Update Project would benefit the Courts and the County.

Budget

Ms. Marlow reviewed the proposed Budget Workshop schedule beginning August 23. The Board would first meet to receive the individual perspective of departments then begin workshops the week of September 12.

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Discussion - Redistricting

Following a presentation by Ms. Crider, the Board agreed to move forward for public hearing options 9 and 14 relative to the redistricting of Commissioner Districts in Island County.

Executive Session Announced

Commissioner Homola announced that the Board would recess then meet in Executive Session at 11:45 a.m. as provided under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation in Room 211 of the County Administration Building. The Executive Session was expected to last approximately 30 minutes with no announcement anticipated in open public session.

At 11:00 a.m. the Board recessed.

At 11:45 a.m. the Board went into Executive Session with legal counsel as allowed under RCW 42.30.110(1)(i) to discuss litigation or potential litigation.

Following Executive Session, the Board recessed at 12:15 p.m.

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

At 6:00 p.m. the Board reconvened its Regular Session.

GSA Dog Control

Ordinance C-72-11 Reclassification of Some Violations of Chapter 6.08 of the Island County Code, Dog License and Control, as Civil Infractions

Commissioner Homola opened the public hearing to consider Ordinance C-72-11, Reclassification of Some Violations of Chapter 6.08 of the Island County Code, Dog License and Control, as Civil Infractions. She read the ordinance for the record.

Following remarks from Sheriff Brown, the public comment period was opened.

Madeline Rose supported the ordinance but believed it should include more substance.

Gary Wray spoke in favor of the ordinance.

Rufus Rose asked about the economic change and expected savings or cost should the ordinance be adopted. He also inquired about the number of increased criminal violations.

Commissioner Homola closed public comment.

Sheriff Brown and the Commissioners responded to inquiries from the audience.

By unanimous motion (3-0) the Board adopted Ordinance C-72-11 as recommended.

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Emerson

- Support for evening meetings
- Support for evening County office hours one day a month

Commissioner Price Johnson

- Comments regarding evening meetings
- Island County Fair
- Island County Senior Services Visioning Process
- Technology Committee and Resolution for Governance Structure

Commissioner Homola

- Comments regarding evening meetings
- Individual meetings with John Collins and Ron Nelson concerning support for Nichols Brothers boat building location at the Seaplane Base
- Oak Harbor Car Show
- Coupeville Festival
- Appointment as Interim Chair for Local Integrating Organization
- Will visit with Oak Harbor Rotary

There being no further business to come before the Board the meeting adjourned at 6:39 p.m. The Board will meet next in Regular Session on August 22, 2011 beginning at 11:00 a.m. for Roundtable followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Angie Homola, Chair

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Helen Price Johnson, Member

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Kelly Emerson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board